

## COON RAPIDS CITY COUNCIL MEETING MINUTES OF JULY 19, 2011

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### OPEN MIC/PUBLIC COMMENT

Phil Rosar, 10640 Mississippi Boulevard, and Alan Williams, 10744 Yellow Pine Street, shared their concerns about townhome associations in the City being underfunded for large repairs such as roof replacement.

Eddie Carr, 974 104<sup>th</sup> Lane NW, shared his concern about the quality of his bituminous driveway that was repaved by the City's paving contractor after the City excavated a portion of the driveway to determine if the water service was leaking.

### CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of July was called to order by Mayor Tim Howe at 7:29 p.m. on Tuesday, July 19, 2011, in the Council Chambers.

### ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Melissa Larson, Paul Johnson, Joe Sidoti, Bruce Sanders and Scott Schulte

Members Absent: None

### PLEDGE OF ALLEGIANCE TO THE FLAG

#### 1. ADOPT AGENDA

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MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER SCHULTE, TO ADOPT THE AGENDA AS AMENDED ADDING ITEM 3B, MAIN STREET/125<sup>th</sup> AVENUE (CSAH 14) DESIGN-BUILD PROJECT DISCUSSION. THE MOTION PASSED UNANIMOUSLY.

#### 2. PROCLAMATION FOR NIGHT TO UNITE

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Mayor Howe read a proclamation declaring August 2<sup>nd</sup> to be Night to Unite. He encouraged all residents in the City of Coon Rapids to participate in the event and get to know their neighbors while increasing crime prevention through police and neighborhood partnerships. He added that law enforcement officials and firefighters will also be available to attend the neighborhood gatherings.

#### 3A. OATH OF OFFICE FOR OFFICER ROBERTS PARKS

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Police Chief Wise introduced Officer Robert Parks to the Council and residents. Mayor Howe administered the Oath of Office to Officer Roberts Parks with the Coon Rapids Police Department and

welcomed him to the City.

### 3B. MAIN STREET DISCUSSION

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Mayor Howe stated Kate Garwood from Anoka County and Trudy Richter, Public Information Manager for C.S. McCrossan, were present to provide an update on the Main Street project.

Ms. Richter provided the Council with several handouts and updated the Council on the Main Street renovations. She explained that Main Street was now closed from University Avenue to Jefferson. The project was slightly behind schedule due to a late start this spring. The estimated completion date was the second week in September. Ms. Richter further reviewed the future plans for the project noting in the end, the corridor's safety levels would be greatly increased.

Mayor Howe requested further information on Stage 5 of the project and questioned if there would be road closures. Ms. Richter indicated the contractor would be working on Stage 5 in 2011 and 2012. There would be no more than 21 days of full closure to the adjacent neighborhoods. Ms. Garwood explained that the road closures were due to soil conditions and close proximity to schools.

Councilmember Sidoti asked if Foley Boulevard would remain open during construction. Ms. Richter stated this was the case.

Councilmember Klint encouraged staff to create a link on the City's website to inform residents of detours and road closures.

Councilmember Schulte questioned if the pedestrian tunnel near the railroad crossing was included in the construction project. Ms. Garwood stated Anoka County would fully support the City of Coon Rapids in completing this tunnel. This issue would be discussed further this evening.

Mayor Howe thanked Ms. Richter and Ms. Garwood for the update on Main Street.

### 4. CONSIDER APPROVAL OF MINUTES OF JULY 5, 2011, COUNCIL MEETING

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MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER SIDOTI, FOR APPROVAL OF THE MINUTES OF THE JULY 5, 2011, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

### 5. CONSENT AGENDA:

- A. CONSIDER RESOLUTION 11-81 RESCHEDULING THE AUGUST 2, 2011, CITY COUNCIL MEETING TO AUGUST 3, 2011
  - B. INFORMATIONAL ITEM:
    - 1. CHANGE IN CORPORATE OFFICERS, TGI FRIDAY'S 12519 RIVERDALE BOULEVARD
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MOTION BY COUNCILMEMBER SIDOTI, SECONDED BY COUNCILMEMBER SANDERS, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

6. PROPOSED STREET RECONSTRUCTION, COLLECTOR STREET 121<sup>ST</sup> AVENUE WEST OF HANSON BOULEVARD, PROJECT 11-2:
  - A. CONSIDER RESOLUTION AWARDDING CONTRACT

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City Engineer Vierzba presented a memorandum to Council stating bids for the reconstruction of 121<sup>st</sup> Avenue west of Hanson Boulevard were received on July 15<sup>th</sup>. Council is scheduled to consider a contract award on July 19<sup>th</sup>.

Council ordered this project on June 7<sup>th</sup> following a public hearing/assessment hearing. No one spoke at the hearing. The project would propose to replace concrete curb that is in poor condition, install ADA compliant pedestrian curb ramps at all intersections, and repave a new bituminous surface. Construction would begin by late-July and should be completed by mid-September. Bids received on July 15<sup>th</sup> area as follows—

North Valley, Inc.	\$328,959.63
Hardrives, Inc.	\$337,368.66
Northwest Asphalt, Inc.	\$342,134.37
Omann Bros.	\$377,891.04
Engineer's Estimate	\$357,000.00

The low bidder, North Valley, Inc., has done a good job on several previous contracts with the City and are currently working on this year's residential street reconstruction.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 11-2(9) AWARDDING A CONTRACT TO NORTH VALLEY, INC. IN THE AMOUNT OF \$328,959.63. THE MOTION PASSED UNANIMOUSLY.

- B. CONSIDER RESOLUTION ADOPTING ASSESSMENT
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City Engineer Vierzba presented a memorandum to Council stating a public hearing and assessment hearing were held on June 7<sup>th</sup> for the proposed street reconstruction on 121<sup>st</sup> Avenue west of Hanson Boulevard. No one objected to the project. Council is requested to adopt the assessment at this time.

The City's assessment policy provides for assessment of \$1,560 per home for properties that have direct access to the street. There are several condo units, apartments, day care, and some townhome units that are to be assessed based on front footage at a rate of \$19.50 per foot. There are a total of 162 properties to assess for the street improvement. Property owners will have 30 days to pay off the

assessment to avoid having to pay interest on the assessment. The proposed assessment to the condos and townhomes is relatively small and would be assessed over a 3-year period rather than the normal 10-year period. The assessment interest rate is 2.25% for the 3-year assessment and 4.20% for the 10-year assessment. Assessments would begin in 2012.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 11-2(12) ADOPTING THE ASSESSMENT. THE MOTION PASSED UNANIMOUSLY.

7. CONSIDER AWARD OF QUOTES FOR COON RAPIDS ICE CENTER, PROJECT 10-12:
    - A. SCOREBOARD SYSTEM
    - B. FURNITURE
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Public Services Director Gatlin presented a memorandum to Council stating as part of the Ice Arena project, it is necessary to provide new scoreboards and furniture for the new facility. Quotes were solicited by City staff and the Design Team for various items. Consideration for award of quotes is appropriate at this time.

City staff solicited quotes for a new scoreboard system for the Ice Arena. Quotes were received from two vendors - Aim Electronics, Inc. for a new Daktronic scoreboard system, and from Nevco for a new Nevco scoreboard system. After review, staff recommends the scoreboard system be awarded to Aim Electronics, Inc. in the net amount of \$44,070.00. This will provide a hockey scoreboard system that includes the two main scoreboards, two hockey player penalty scoreboards, and two shots on goal displays. The quote also includes all necessary controls, wiring, and installation for the new system for both the indoor and outdoor rinks.

The other quote received from Nevco, was approximately \$2,000 less than the Daktronic system but did not provide similar capabilities and is not recommended by staff. The Daktronic system is larger in size, has more visual appeal, provides larger advertising space, and provides more security protection for the outdoor scoreboard.

The Design Team of Perkins + Will solicited quotes for new furniture for the new Coon Rapids Ice Center. Quotes were received the first week of July. The quotes were grouped into three categories including:

- Chairs
- Tables
- Work Stations

The low quote that best met the specifications was provided by Henricksen Office Equipment. The prices from Henricksen for providing furniture are summarized as follows:

Chairs	\$61,111.57
Tables	\$17,716.19

Work Stations	<u>\$14,454.72</u>
Furniture Total	\$93,282.48

Furniture is being provided for indoor spaces including offices, meeting rooms, concession area, and the Wi-Fi lounge.

The Design Team had provided estimates for this furniture in the project budget. The budget estimate for purchasing the furniture was \$91,713.31. The low bid from Henricksen Office Equipment was slightly above the estimate but well within overall project budget parameters.

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER LARSON, TO AWARD QUOTES FOR THE NEW SCOREBOARD SYSTEM FOR COON RAPIDS ICE CENTER TO AIM ELECTRONICS, INC. FOR A NEW DAKTRONICS SYSTEM IN THE AMOUNT OF \$44,070.00 AND TO PURCHASE OFFICE, MEETING ROOM, AND LOUNGE FURNITURE FROM HENRICKSEN OFFICE PRODUCTS IN THE AMOUNT OF \$93,282.48. THE MOTION PASSED UNANIMOUSLY.

8.     A.     REMOVE FROM TABLE
  - B.     CONSIDER RESOLUTION 11-50 ESTABLISHING 2011-12 ICE ARENA FEES AND CHARGES
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MOTION BY COUNCILMEMBER SIDOTI, SECONDED BY COUNCILMEMBER JOHNSON, TO REMOVE THE ITEM FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

Public Services Director Gatlin presented a memorandum to Council stating at the June 7, 2011 Council meeting, Council was requested to establish 2011-2012 rental rates for the new Coon Rapids Ice Center. Council tabled action requesting this item be discussed in greater detail at a workshop. At the June 27, 2011 workshop, the Council discussed ice rental fees for the new Coon Rapids Ice Center. In addition, the Council also discussed the concession stand operation and its impact on the Coon Rapids Youth Hockey Association (CRYHA). Following discussions Council reached consensus on a rate structure and operation for the concession stand. Consideration for proposed ice rental rates for 2011-2012 is appropriate at this time.

At the June 27, 2011 work session, Council discussed the ice rental rates in detail. They also discussed operation of the concession stand and how proposed staffing by Coon Rapids employees would operate. Mayor Howe provided the Council a letter dated June 6, 2011 outlining his recommendations for ice rental rates and the concession stand operation. He also suggested alternatives to lessen the financial impact to the Coon Rapids Youth Hockey Association from loss of concession stand revenues.

Following discussion, Council concurred with the Mayor's recommendation. The elements of the consensus for rates and facility usage include the following:

- Primetime ice rental rate of \$185.00/hour

- CRYHA ice rental rate of \$170.00/hour
- Free use by CRYHA of office and dry land facilities (subject to establishment of agreements covering usage and damage)

Craig Scott, Ice Arena Manager, has prepared a survey of arena rental rates for nearby facilities which is attached. The table shows how our proposed rates compare to those charged by other area arenas.

Prior to the July 19, 2011 Council meeting, staff will be meeting with representatives of the Youth Hockey Association to further discuss other possible ideas to reduce the impact of loss of concession stand revenue. Items currently being discussed for possible consideration would include establishing an outdoor rink for use by the MITE hockey group on the west side of the new arena in the area where future building expansion would take place. This would be a lit non-refrigerated rink that would be available at no cost to the MITE group for use in developing the hockey program. Another alternative being considered would be using Youth Hockey Association volunteers to staff warminghouses during the winter outdoor skating season. The City would then credit the CRYHA for hours worked at a negotiated rate. These items will be discussed with the CRYHA prior to the July 19 meeting. A report on the results of that discussion will be available at that time.

MOTION BY COUNCILMEMBER LARSON, SECONDED BY COUNCILMEMBER SCHULTE, TO ADOPT RESOLUTION 10-50 REVISING THE RATE SCHEDULE FOR THE REMAINING HOURLY ICE RENTALS AT COOK ICE ARENA AND THE 2011-2012 SEASON BEGINNING SEPTEMBER 1, 2011, AT THE NEW COON RAPIDS ICE ARENA.

Councilmember Johnson said he felt this was an excellent suggestion to use Hockey Association volunteers to staff the warming house and encouraged staff to pursue this further. City Manager Fulton stated staff had met earlier with Hockey Association representatives to further discuss this arrangement, adding it was agreed upon by both parties.

THE MOTION PASSED UNANIMOUSLY.

9. CONSIDER ADOPTION OF ORDINANCE REPEALING ORDINANCE NO. 2048 AND AMENDING THE ZONING MAP, 3789 COON RAPIDS BOULEVARD, PC 10-22

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Planner Harlicker presented a memorandum to Council stating the city is requesting the adoption of an ordinance repealing Ordinance No. 2048, which approved a zone change from General Commercial to PORT and eliminated the PUD designation for two properties, 3789 Coon Rapids Boulevard and 11707 Round Lake Boulevard. The properties are located at the northeast corner of Coon Rapids Boulevard and Round Lake Boulevard. The proposed ordinance will also re-approve the same zone change for 3789 Coon Rapids Boulevard.

Background

On October 19, 2010 the City Council approved a zone change for the property located at 3789 Coon Rapids Boulevard (former McKay car dealership). The zoning was changed from General Commercial to PORT and the PUD designation was eliminated. Due to a clerical error, the wrong

legal description was included with the ordinance and two properties, 3789 Coon Rapids Boulevard and 11707 Round Lake Boulevard (bowling alley) were included in the rezoning.

The ordinance the Council is being asked to consider will correct this. The proposed ordinance repeals Ordinance No. 2048 approved by the Council on October 19, 2010 and will approve a zone change for just 3789 Coon Rapids Boulevard.

On July 5<sup>th</sup> the Council introduced the ordinance for the proposed code change.

#### Planning Commission Meeting

At the Planning Commission meeting held on June 16<sup>th</sup>, no one spoke at the public hearing. The Commission voted 4:0 to recommend approval of the zone change.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER SIDOTI, TO ADOPT AN ORDINANCE APPROVING THE PROPOSED ORDINANCE REPEALING ORDINANCE NO. 2048 AND APPROVING A ZONE CHANGE FROM GENERAL COMMERCIAL TO PORT AND TO ELIMINATE THE PUD DESIGNATION FOR 3789 COON RAPIDS BOULEVARD BASED ON THE FOLLOWING FINDINGS:

1. ORDINANCE NO. 2048 WAS RECORDED IN ERROR; THE WRONG LEGAL DESCRIPTION WAS INCLUDED.
2. THE PROPOSED REZONING IS CONSISTENT WITH THE LAND USE DESIGNATION OF COMMERCIAL MIXED USE AND RESIDENTIAL MIXED USE.
3. THE PROPOSED REZONING IS COMPATIBLE WITH THE ADJACENT LAND USE DESIGNATIONS AND LAND USES.
4. THE PROPOSED REZONING WOULD NOT HAVE AN ADVERSE IMPACT ON THE ADJACENT PROPERTIES.
5. THE PROPOSED REZONING IS CONSISTENT WITH THE CITY'S 2030 COMPREHENSIVE PLAN LAND USE POLICY OF EXPANDING THE PORT WELLNESS BOUNDARY TO INCLUDE PROPERTIES AT THE NORTHEAST CORNER OF COON RAPIDS BOULEVARD AND ROUND LAKE BOULEVARD.

THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER APPROVAL OF PROPOSED PEDESTRIAN TUNNEL ON MAIN STREET, EAST OF AVOCET STREET, PROJECT 09-33
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City Engineer Vierzba presented a memorandum to Council stating at the Council meeting on June 21, 2011, Council discussed the proposed construction of a ped-tunnel on Main Street as part of the County's upgrade project Council is requested to approve the proposal for the tunnel at this time.

There has been interest in construction of a ped-tunnel through the proposed retaining wall westerly of the railroad tracks and east of Avocet Street. The tunnel would provide for future trail connections to the north and to the south providing a crossing of Main Street other than at the signalized intersection at

Avocet Street. The tunnel installation would have to be constructed as part of the County project which includes a bridge over the railroad tracks. The tunnel would be located through the bridge approach grade where retaining walls are proposed on each side of the roadway. The cost of the tunnel could not be determined until the County had contracted for the design-build project. Following a meeting regarding the proposed tunnel with the contractor and County staff on July 11<sup>th</sup> the County's contractor CS McCrossan, Inc. has submitted a cost of \$293,000 for the tunnel.

Mayor Howe requested an update from the last Council meeting. Public Services Director Gatlin reported he met with representatives from Anoka County and C.S. McCrossan over the past month to negotiate a change order to allow for the construction of the pedestrian tunnel. The design elements were reviewed and all parties have agreed to the proposed tunnel, which was reimbursable by State Aid funds.

Mayor Howe asked if the tunnel could connect to existing City trails. Public Services Director Gatlin indicated the tunnel would not connect to any existing trails. City Manager Fulton stated the City would continue to work on completing trail extensions with the County by finding the necessary funding.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER SANDERS, TO APPROVE THE PROPOSED PED-TUNNEL CONSTRUCTION ON MAIN STREET EAST OF AVOCET STREET. THE MOTION PASSED UNANIMOUSLY.

11. CONSIDER APPROVAL OF AGREEMENT WITH BNSF RAILROAD FOR REPLACEMENT OF CROSSING ON 121<sup>ST</sup> AVENUE EAST OF XEON STREET NW, PROJECT 11-16

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City Engineer Vierzba presented a memorandum to Council stating BNSF Railroad has prepared an agreement for City approval regarding the proposed crossing replacement on 121<sup>st</sup> Avenue. Council is requested to approve the agreement at this time.

The existing railroad crossing on 121<sup>st</sup> Avenue is in poor condition. The City had requested BNSF Railroad to replace the crossing. The Railroad had indicated they would like to perform the work this summer while the City is repaving the street on 121<sup>st</sup> Avenue. On July 5<sup>th</sup> Council awarded a contract to North Valley, Inc. for the street reconstruction project. On July 12th, this agreement was received from the Railroad. Council is requested to approve the agreement which provides for replacement of the crossing by the Railroad with the City paying 50% of the cost.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER LARSON, TO APPROVE THE AGREEMENT WITH BNSF RAILROAD FOR REPLACEMENT OF THE CROSSING ON 121<sup>ST</sup> AVENUE EAST OF XEON STREET NW.

Mayor Howe said he felt this railroad crossing was a dangerous situation and there needed to be safer passage for pedestrians and bicyclists. City Engineer Vierzba stated he could speak further with the County regarding this issue and report back to Council.



THE MOTION PASSED UNANIMOUSLY.

12. A. CONSIDER RESOLUTION 11-82 ACCEPTING THE GRANT OF MONIES FROM ANOKA COUNTY FOR THE RECYCLING CENTER EXPANSION
  - B. AUTHORIZE STAFF TO APPROPRIATE FUNDS FROM THE FACILITIES CONSTRUCTION FUND
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Public Services Director Gatlin presented a memorandum to Council stating at the May 17, 2011 Council meeting, Council authorized submission of a grant application for the Anoka County Recycling Enhancement Grant Program. The purpose of the program was to help cities increase the amount of materials recycled in their community. We recently received notification we were successful in the grant application and have received a grant in the amount of \$50,000. Consideration of action to accept the grant at this time is appropriate. For the recycling project to proceed, Council authorization of funding the remaining project costs is also necessary.

Since we have been notified that we were successful in receiving the Anoka County Recycling Enhancement Grant, Council action is required to accept the grant. Program requirements were that the first \$10,000 of a grant award was made with no local match. Anything above \$10,000 in grant funding requires a 25% local match. Since the City received \$50,000, the City share for funding the grant is \$10,000 (\$40,000 x 25% = \$10,000).

As discussed at the May 17, 2011, meeting, Recycling Coordinator, Colleen Sinclair recently purchased a large crusher machine to allow our recycling operation to process more recycling materials including a wide variety of plastics. In order to utilize the crusher, it is necessary to make certain improvements to the current recycling site. These improvements include the following:

- Building: The building to house the crusher would be a 16' x 30' metal structure on an on grade concrete slab with large doors to allow access to the new crusher.
- Parking Lot/Driveway/Storage: The paved parking area and driveway would be expanded to allow access to the new building and provide additional parking and storage for recycling facilities.
- Site Grading and Utilities: It is necessary to regrade a portion of the site including removal of trees and adding fill to construct the new building. In addition, sewer and water utilities were extended to service the building and minor storm sewer revisions made.
- Electrical Service: It is required to extend electrical service for the building.
- Site Landscaping: Upon completion of paving and building construction, the site will be seeded and additional landscaping provided.

Staff has received quotes and provided detailed estimates for all improvement cost items to complete the recycling center improvements. These are listed as follows:

Building	\$ 72,000
Paving/Concrete	\$ 33,000
Site Grading and Utilities	\$ 40,000
Electrical Service	\$ 8,000
Site Landscaping	\$ 2,000
Design/Engineering	<u>\$ 5,000</u>
Total Project Cost	\$ 160,000

The City will need to fund a portion of the project cost in order to complete the entire project this year. The City's Facilities Construction Fund could be used.

In the May 17, 2011 Council memo, staff proposed the project could be considered in phases depending upon available funding. Since we were successful in receiving the grant, and SCORE funds appear to be available in 2010, 2011, and 2012, it is proposed to complete the project in its entirety as shown on the attached site plan. Both Phase I and Phase II would be completed at this time to allow a finished project. We anticipate all work can be completed by November 1, 2011.

Funding for the project is proposed to be provided as follows:

Outside Funding

Anoka County Grant	\$ 50,000
SCORE Funds - 2010, 2011, 2012 (\$30,000/Year)	<u>\$ 90,000</u>
Total	\$140,000

City Funding

City Facilities Construction Fund	<u>\$ 20,000</u>
Total	\$160,000

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER LARSON, TO ADOPT RESOLUTION NO. 11-82 ACCEPTING THE ANOKA COUNTY RECYCLING ENHANCEMENT GRANT IN THE TOTAL GRANT AMOUNT OF \$50,000; AND TO AUTHORIZE STAFF TO APPROPRIATE AN ADDITIONAL \$20,000 FROM THE FACILITIES CONSTRUCTION FUND TO FINANCE THE PROJECT.

Mayor Howe thanked Mr. Gatlin and Ms. Sinclair for seeking additional funding to move this project forward for the City. He felt the recycling center would be greatly enhanced through the proposed expansion.

Councilmember Klint questioned the timeline on this project. Public Services Director Gatlin anticipated the work could begin in the next two to three weeks with work to be completed by fall.

THE MOTION PASSED UNANIMOUSLY.

13. CONSIDER RESOLUTION 11-80 DECLARING COST TO BE ASSESSED AND ORDERING PUBLIC HEARING ON AUGUST 16, 2011, ON PROPOSED ASSESSMENT ROLL FOR MISCELLANEOUS ASSESSMENTS

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Finance Director Legg presented a memorandum to Council stating a date for a public hearing should be set to consider miscellaneous assessments to be certified to the County for collection with the 2012 property taxes.

The City Council must set a public hearing as required by State Statutes. At that hearing, the City Council may refer appellants to the Board of Adjustment and Appeals. The Board of Adjustment and Appeals will then give their recommendation.

The Board of Adjustment and Appeals is expected to conduct this hearing on September 1 and make a recommendation to the City Council at the September 20 Council meeting. Staff will incorporate the process in the required mailing to the property owner.

These assessments include services provided to taxpayers, in most cases code enforcement violations. The terms of repayment are determined by the amount being assessed. The proposed assessments are categorized by the number of years to be assessed and the interest rate recommended.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER SIDOTI, TO ADOPT RESOLUTION 11-80 MISCELLANEOUS ASSESSMENT DECLARING THE COST TO BE ASSESSED, ORDERING PREPARATION OF THE PROPOSED ASSESSMENT ROLL AND ORDERING THE PUBLIC HEARING FOR AUGUST 16, 2011, ON THE PROPOSED ASSESSMENT ROLL. THE MOTION PASSED UNANIMOUSLY.

14. OTHER COUNCIL BUSINESS

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Councilmember Schulte stated there was a closed BP station on Crooked Lake Road and Coon Rapids Boulevard. He indicated the site had been closed for over a year and the fuel tanks need to be addressed based on MPCA standards.

Councilmember Johnson thanked the residents in Ward 3 for attending the recent meeting at Kennedy Park. Mayor Howe agreed, stating the input they receive from residents is extremely valuable.

Councilmember Sidoti encouraged the residents in Ward 4 to attend next week's neighborhood meeting at Hoover School on Tuesday, July 26<sup>th</sup>.

Mayor Howe stated the Coon Rapids Crime Prevention Association was sponsoring the construction of a monument to recognize the officers and staff of the Coon Rapids Police Department. He said residents could buy a brick for \$100 which would include three engraved lines on each brick. Mayor Howe said this would be a tax-deductible donation, and he encouraged residents to take part in the event.

Councilmember Sidoti stated on Friday, August 26<sup>th</sup>, Bunker Hills was hosting a Tee it Up For the Troops Golf Event. He noted all proceeds would benefit returning troops from Iraq or Afghanistan. He said further information is available at the golf course.

15. ADJOURN

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MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER LARSON, TO ADJOURN THE MEETING AT 8:25 P.M. THE MOTION PASSED UNANIMOUSLY.

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Tim Howe, Mayor

ATTEST:

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Cathy Sorensen, City Clerk